

K50378

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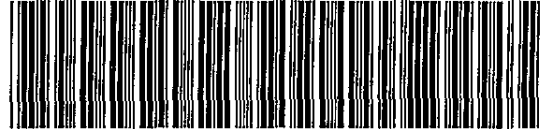
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GARBETT, BRONSTEIN, STIPHANY & ALLEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BRICKELL BAYVIEW CENTRE, SUITE 3100
80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33130
TELEPHONE (305) 810-2831 • TELEFAX (305) 579-4722 • E-MAIL: JSOTOLONGO@LBGSLAW.COM

VIA FEDERAL EXPRESS

April 13, 2005

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A.

Dear Sir or Madam:

We are enclosing an original and a conformed copy of the Articles of Amendment for Garbett, Bronstein, Stiphany & Allen, P.A., a Florida corporation. We are also enclosing a check in the amount of \$43.75 representing the filing fee and the fee for certificate of status.

Please proceed to file the Articles of Amendment as soon as possible and forward the certificate of status to the following address:

Julia Sotolongo, Esq.
Garbett, Bronstein, et al.
80 S.W. 8th Street, Suite 3100
Miami, Florida 33130

If you have any questions, please do not hesitate to contact the undersigned. Your assistance in this matter is appreciated.

Very truly yours,

GARBETT, BRONSTEIN, ET AL.


JULIA SOTOLONGO, ESQ.

Enclosures

V:\0138\001\CORP_DOC\FL Secretary of State ltr -2005.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A.

DOCUMENT NUMBER: K50378

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIA SOTOLONGO, ESQ.

(Name of Contact Person)

GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A.

(Firm/ Company)

80 S.W. 8 STREET, SUITE 3100

(Address)

MIAMI, FLORIDA 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIA SOTOLONGO

(Name of Contact Person)

at (305) 579-0012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARBETT, BRONSTEIN, STIPHANY
& ALLEN, P.A.

(Document Number: K50378)

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TREASURER
TAMMINSSEE FLA 92

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A.
2. The corporation's Articles of Incorporation were filed with the Florida Department of State in 1988, and have been amended several times since.
3. **The corporation's Articles of Incorporation are hereby amended as of April 12, 2005, to read as follows:**

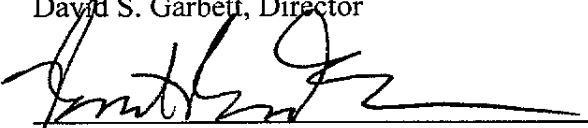
NAME. The name of this corporation is GARBETT, BRONSTEIN, STIPHANY, ALLEN & ROZA, P.A.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The above-referenced amendment was adopted as of the 12th day of April, 2005.

Signed this 13th day of April, 2005.



David S. Garbett, Director



Peter E. Bronstein, Director